MINUTES

MONTANA HOUSE OF REPRESENTATIVES 60th LEGISLATURE - SPECIAL SESSION

COMMITTEE ON TAXATION

Call to Order: By Chairman Bob Lake, on May 11, 2007 at 2:30 P.M., in Room 152 Capitol.

ROLL CALL

Members Present:

Rep. Bob Lake, Chairman (R)

Rep. Jill Cohenour, Vice Chairman (D)

Rep. Jon Sonju, Vice Chairman (R)

Rep. Norma Bixby (D)

Rep. Mark Blasdel (R)

Rep. Edward B. Butcher (R)

Rep. Ron Erickson (D)

Rep. Wanda Grinde (D)

Rep. Robin Hamilton (D)

Rep. Edward Hilbert (R)

Rep. Mike Jopek (D)

Rep. Carol Lambert (R)

Rep. Gary MacLaren (R)

Rep. Dave McAlpin (D)

Rep. Bill Nooney (R)

Rep. JP Pomnichowski (D)

Rep. John (Jack) W. Ross (R)

Rep. Chas Vincent (R)

Members Excused: None

Members Absent: None

Staff Present: Jeff Martin, Legislative Branch

Nancy Kraft, Committee Secretary

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing & Date Posted: None Executive Action: HB 3

EXECUTIVE ACTION ON HB 3

00:02:35 <u>Motion</u>: Rep. Erickson moved that HB 3 **DO PASS**.
00:02:47 <u>Motion</u>: Rep. Erickson moved that HB 3 **BE AMENDED**. **EXHIBIT (tah02b01)**

Discussion:

00:03:12 Rep. Erickson
00:06:49 Rep. Lambert
00:07:14 Rep. Jones
00:07:49 Rep. MacLaren
00:08:39 Rep. Erickson

00:10:36 Vote: Motion carried unanimously by voice vote. Rep. Hilbert voted by proxy.

00:12:04 Break

Discussion:

00:27:50 Rep. Lake
00:28:58 Rep. Cohenour
00:29:30 Rep. Lake

00:29:57 Motion: Rep. Erickson moved that HB 3 DO PASS AS AMENDED.

00:30:13 Motion: Rep. Lambert moved that HB 3 BE AMENDED.

EXHIBIT(tah02b02)

Discussion:

00:30:39 Rep. Lambert
00:31:34 Rep. McAlpin

00:31:44 Vote: Motion carried unanimously by voice vote.
00:32:00 Motion: Rep. Sonju moved that HB 3 DO PASS AS AMENDED.
00:33:07 Motion: Rep. Hilbert moved that HB 3 BE AMENDED.

EXHIBIT (tah02b03)

Discussion:

00:33:33 Rep. Hilbert 00:34:03 Mr. Martin 00:34:29 Rep. Lambert 00:34:42 Rep. Jones 00:35:35 Rep. Lake 00:35:56 Rep. Jones

```
00:36:31 Rep. Sonju
00:36:48 Sen. Jeff Essmann, SD 28
00:37:30 Rep. Lake
00:37:47 Sen. Essmann
00:37:59 Rep. Jopek
00:38:12 Rep. Hilbert 00:38:21 Sen. Essmann
00:39:10 Rep. Jopek
00:39:16 Sen. Essmann
00:39:48 Rep. Erickson
00:40:51 Rep. Lake
00:41:34 <u>Vote</u>: Motion carried 10-8 by roll call vote with Reps.
          Bixby, Cohenour, Erickson, Grinde, Hamilton, Jopek,
          McAlpin, and Pomnichowski voting no.
          Motion: Rep. Sonju moved that HB 3 DO PASS AS AMENDED.
00:42:35
00:42:57
          Motion: Rep. Hilbert moved that HB 3 BE AMENDED.
EXHIBIT (tah02b04)
```

Discussion:

00 40 01	
	Rep. Hilbert
	Rep. Jones
00:45:02	
00:45:35	Rep. Hilbert
00:45:45	Sen. Essmann
00:47:33	Rep. Jopek
00:48:04	Sen. Essmann
00:48:44	Rep. Butcher
00:49:50	Rep. Cohenour
00:51:02	Rep. Lake
00:51:10	Rep. McAlpin
00:51:19	Evan Barrett, Governor's Office of Economic Development
00:51:35	Rep. Lake
00:52:53	Rep. Vincent
	-
00:53:20	<u>Vote</u> : Motion failed 3-15 by roll call vote with Reps.
	Butcher, Hilbert, and Lake voting aye.
00:55:09	Motion: Rep. Hilbert moved that HB 3 BE AMENDED.
EXHIBIT (ta	

Discussion:

```
00:55:24 Rep. Hilbert
00:56:04 Rep. Jones

00:57:00 Vote: Motion failed 3-15 by voice vote with Reps.
Butcher, Hilbert, and Sonju voting aye.
```

00:57:56 <u>Motion</u>: Rep. Hilbert moved that HB 3 **BE AMENDED**. **EXHIBIT (tah02b06)**

Discussion:

00:58:40 01:00:53 01:02:02 01:02:18 01:02:40	Rep. Hilbert Rep. Jones Rep. Cohenour Rep. Lake Rep. Jones
01:04:55	<u>Vote</u> : Motion failed 2-16 by roll call vote with Reps. Hilbert and Vincent voting aye.
	Mr. Martin Rep. Lake Rep. Jopek
01:06:44	<u>Vote</u> : Motion carried unanimously by roll call vote.
01:07:29 01:08:10 01:08:39	Rep. Ross Rep. Cohenour Rep. Lake

Additional Exhibit:

Final Amendments to HB 3

EXHIBIT (tah02b07)

ADJOURNMENT

01:10:10 Adjournment: 3:5	60 P.M.
---------------------------	---------

REP. BOB LAKE, Chairman

Nancy Kraft, Secretary

BL/nk

Additional Exhibits:

EXHIBIT (tah02bad.pdf)